

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR  
AND BOARD OF COMMISSIONERS OF  
THE CITY OF ARDMORE, OKLAHOMA,  
TO BE HELD ON 08/15/2022 AT 7:00 PM  
IN THE COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
6. **APPROVE MINUTES**
  - 6.A. **City Commission Regular Minutes**  
of the Meeting Held on August 1, 2022

Documents:

[MINUTES OF 08-01-22.PDF](#)

7. **PUBLIC HEARING**
  - 7.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 5 Acres located at 42 K Street Southeast from RS-40 (Single Family Residential, 40,000sf min) Zoning District to RMM (Residential Multifamily Medium Density) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

## 8. **CONSENT AGENDA**

**All items listed are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.**

### 8.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Downtown Executive Airport Board to Serve First Three (3) Year Terms to be Jared Cheek and Kenneth Cockrell with Terms to Expire in May of 2025

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

### 8.B. **Consent B**

Consideration and Possible Action to Consent to a Sublease Agreement at the Ardmore Municipal Airpark for Property located at 620 General Drive, Suite 3 between the Ardmore Development Authority, a Public Trust of the City of Ardmore and 5B Aviation, LLC

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action to Consent to an Second Amendment to Ground Sublease Agreement at the Ardmore Municipal Airpark for Additional Land (Tracts A-2, A-3 and A-5) between the Ardmore Development Authority, a Public Trust of the City of Ardmore and WP Global, LLC

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action of a Utility Easement Agreement for a New Sewer Line Servicing 655 Michelin Road, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action for Vacation of the Final Plat of Phase 1 of the Replat of Lot 7, The Garrett Addition located at 120 North Rockford Road, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3136, an Ordinance Rezoning Property located at 42 K Street Southeast Zoning from RS-40 (Single Family Residential, 40,000sf min) Zoning

District to RMM (Residential Multifamily Medium Density) Zoning District Amending Ordinance Number 2583 known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

## 9.B. **RESOLUTION(S)**

### 9.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4227, a Resolution to Approve Participation in the Oklahoma Subdivision Opiold Distribution Settlement Agreement and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[RESOLUTION 1.PDF](#)

## 9.C. **PURCHASE(S)**

### 9.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Six (6) APX8500 All-Band Base Unit Radios from the Oklahoma State Contract SW1053M from Motorola Solutions, Inc. for the Ardmore Police Department in the Total Amount of \$32,782.68 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

## 9.D. **AGREEMENT(S)**

### 9.D.1. **Agreement 1**

Consideration and Possible Action for the Renewal of the E911 Service Agreement and the Addition of Supplemental Monthly Funds to the E911 Service Agreement in the Amount of \$6,800.00 from Carter County E911 Fund between the City of Ardmore and Board of Commissioners of Carter County to Provide 911 Services to the Citizens of Ardmore and Carter County and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

### 9.D.2. **Agreement 2**

Consideration and Possible Action of an Engineering Services Agreement between the City of Ardmore and Barker and Associates, Inc. for the Design Services Required for Highway 142 Force Main and Waterline Relocation in an Amount Not to Exceed \$26,073.66 for the Waterline Relocation Design and in an Amount Not to Exceed \$24,671.81 for the Force Main Relocation Design for a Total Combined Amount of \$50,745.47 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

## 10. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

## 11. **ADJOURN**

11.A. **Adjourn To Ardmore Public Works Authority Meeting**